

**JULIA LEE PERFORMING ARTS ACADEMY**  
**REGULAR BOARD MEETING MINUTES**  
**Friday, December 12, 2025 at 5:30p.m.**  
**19740 Grand Ave. Lake Elsinore, CA 92530**

**CALL TO ORDER: 5:30pm**

**Teleconference:** Jamie Schramm | 22200 Rover Rd. #20 Perris, California

**ROLL CALL**

Board Members: Olivia Davis, William Frazier, Davis Holt, Jamie Schramm

**PUBLIC COMMENTS**

No Public Comments

.

**ACTION ITEMS**

**A 1. Approval of the JLPAA Board minutes for November 21, 2025**

Motion made by: Olivia

Second by: Davis

All in favor by: Olivia, Davis, Frazier, Schramm

Motion carried and approved: All approved

**A 2. Approval of the Annual Audit Financial Statements**

Motion made by: Olivia

Second by: Davis

All in favor by: Olivia, Davis, Frazier, Schramm

Motion carried and approved: All approved

**A 3. Approval of the ACT2026-19: Annual Certification of Signatures**

Motion made by: Olivia

Second by: Davis

All in favor by: Olivia, Davis, Frazier, Schramm

Motion carried and approved: All approved

#### **A 4. Approval of the “Extra Duty Hours “Professional Development Pay Policy to Classified Staff within the CTEIG Grant Guidelines**

Motion made by: Davis

Second by: Olivia

All in favor by: Olivia, Davis, Frazier, Schramm

Motion carried and approved: All approved

#### **A 5. Approval of the CTE/CTSO organizations for middle school**

Motion made by: Olivia

Second by: Jamie

All in favor by: Olivia, Davis, Frazier, Schramm

Motion carried and approved: All approved

#### **NON-ACTION ITEMS**

N/A

#### **DISCUSSION ITEMS**

##### **D 1. IT Manager and Facilities Manager Monthly Report (Oral Report)**

- CA dashboard released: JLPAA showed a 35% increase in English test scores. Math showed a 14% increase. At recent meeting, RCOE applauded our growth and efforts in improving student performance after comparing our scores to schools in the county.
- Select teachers and principal, Rachel Thomas attended the California Assessment Conference, gaining beneficial information and resources.
- A financial audit of the food program will be completed in a few weeks, occurs every 3 years.
- Fire Marshall inspection to be conducted in January 2026.

**D 2. PBIS (Oral Update)** *Not present*

**D 3. Expanded Learning After School (Oral Update)** *Not present*

**D 4. Principal Monthly Report (Oral Report)** *Nothing to report*

**D 5. Executive Director / Superintendent Monthly Report (Oral Report)**

- New items will be added to the updated expulsion policy in February based on the new statute.
- Tanya to tour STEM school in Colorado this school year.

**Board Comments:** No comments.

**ADJOURNMENT:** 6:02pm